

Regular Board Meeting

Monday, March 21, 2022 7:00 PM

Chapel Hill ISD ESS Board Room, 11134 CR 2249, Tyler, Texas 75707

1. **CALL MEETING TO ORDER**
2. **EXECUTIVE SESSION**
3. **OPEN SESSION**
4. **STUDENT LEAD PRAYER & PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF TEACHER OF THE MONTH**
6. **RECOGNITION OF HIGH SCHOOL STAFF OF THE MONTH**
7. **RECOGNITION OF STUDENT OF THE MONTH**
8. **RECOGNITION OF DISTRICT EMPLOYEE OF THE MONTH**
9. **AUDIENCE PARTICIPATION**
10. **CONSENT ACTION ITEM**
 - 10.A. Consider Approval of Minutes - March 21, 2022
 - 10.B. Consider Approval of Donation
 - 10.C. Consider Approval Certifying the Superintendent to the Region 7 Regional Advisory Committee
 - 10.D. Consider Approval of District of Innovation Renewal
 - 10.E. Consider Approval of Audit Engagement
 - 10.F. Consider Approval of MOU - TJC & CHISD - College Preparatory Program
 - 10.G. Consider of Approval of MOU - TJC & CHISD - Early College High School
 - 10.H. Consider Approval of MOU - TJC & CHISD - Dual Credit
 - 10.I. Consider Approval of STAAR Testing Day Waiver
11. **ACTION ITEM**
 - 11.A. Consider Approval of Budget Amendments
 - 11.B. Consider Approval of Intercom System
 - 11.C. Consider Approval of Okapi Educational Publishing
 - 11.D. Consider Approval of Completion of Ag Facility ADA Sidewalk
 - 11.E. Consider Approval of New Drive at Jackson

11.F. Personnel - Deliberation & Possible Action Regarding the Appointment, Employment, Renewal, Non-Renewal, Resignation, Contract Abandonment, SBEC Sanction, & Proposed Termination or Termination of Contract for Professional Personnel

12. **INFORMATION ITEM**

12.A. COVID Update

13. **CAMPUS REPORTS**

13.A. Jackson Elementary

13.B. Wise Elementary

13.C. Kissam Intermediate

13.D. Junior High

13.E. High School

14. **ADMINISTRATION REPORTS**

14.A. Superintendent of Schools

14.B. Executive Director of Finance

14.C. Executive Director of Human Resources & Student Services

14.D. Executive Director of Curriculum, Instruction & Assessment

14.E. Executive Director of Operations & Administrative Services

15. **ADJOURN**

Board Secretary